

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
APRIL 5, 2006
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Pledge of Allegiance/Roll Call.

Vice Mayor Urwiller called the meeting to order and led the pledge of allegiance at 6:00 p.m.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Councilwoman May, and Councilman Doster. Councilmen Elect Dave Rioux and David Hardesty were present. Mayoral Candidate Bobby Bryant was present.

Members Absent: Mayor Hull and Councilman Garza.

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Police Chief Dan Saban, Fire Chief Scott Rounds, Assistant Fire Chief Bob Costello, Information Officer Bob Bushner, Community Development Director Bob Bushfield, Human Resources Director Toni Brown, Finance Manager Iris Wallace, Town Engineer Woody Scoutten, and Finance Director Doug Allen.

2. Comments from the Public - Members of the audience may comment on any item of interest.

Roger Brown requested to speak on item 5J.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council unless a Councilmember requests. Councilwoman May requested Items *5C, *5D, *5E, *5F, *5G, *5H, *5I, *5J, and *5K be pulled for discussion. Motion made by Councilman Meck and seconded by Councilman Beard to approve Items *3,*4, *5A, *5B, *5L, *5M, *5N, *5O, *5P, *5Q, *5R and *5S as presented. Motion passed unanimously. After some discussion a motion made by Councilman Meck and seconded by Councilman Beard to approve Items 5C, *5D, *5E, *5F, and *5G. Motion passed unanimously. Motion made by Councilman Meck and seconded by Councilman Beard to Table Items *5H, *5I, *5J, and *5K until the April 18, 2006 Regular Council Meeting. Motion passed unanimously.

*3. Council approved the minutes of the March 21, 2006, Regular Council Meeting as presented.

*4. Council approved the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

NEW BUSINESS

***5A. Ordinance 24-06-Annexation-HENDRICKS A06-01**

Council adopted Ordinance 24-06 increasing the corporate limits of the Town of Buckeye, Arizona requested by Karla Walters on behalf of Lydia Hendricks of Lakota Investments, L.L.C. by annexing approximately 21 acres contiguous to the existing Town limits of the Town of Buckeye, Arizona, located at the northeast corner of Miller Road and Durango Road.

***5B. Ordinance 25-06-Rezone- KALISH RZ05-28**

Council adopted Ordinance 25-06 amending the Zoning Map of the Town of Buckeye requested by George Musser on behalf of Joe Kalish of Vista Investors, LLC. on approximately 108 acres generally located at the northeast corner of Broadway Road and Watson Road from the Rural Residential (RR) Zoning District to the Planned Residential (PR) Zoning District.

***5C. Final Plat- LENNAR HOMES FP05-67**

Town Engineer Woody Scoutten discussed the need of traffic signals and Council confirmed that elementary school sites had been agreed upon by the School District. Motion made by Councilman Meck and seconded by Councilman Beard to approve a Final Plat requested by Mauricio Iaquelli on behalf of Matt Cox of Lennar Homes for Blue Horizons Parcel 18 of approximately 28.67 consisting of 101 single family lots generally located north of Blue Horizons Parkway South within the northeast quarter of Section 8 with the stipulation that the signal lights be installed immediately if warranted, and the developer begin the pro rata share of funding immediately. Motion passed unanimously.

***5D. Final Plat Blue Horizons Parcel 20- LENNAR HOMES FP05-68**

Town Engineer Woody Scoutten discussed the need of traffic signals and Council confirmed that elementary school sites had been agreed upon by the School District. Motion made by Councilman Meck and seconded by Councilman Beard to approve a Final Plat for Blue Horizons Parcel 20 requested by Mauricio Iaquelli on behalf of Matt Cox of Lennar Homes of approximately 21.84 acres consisting of 89 single family lots generally located north of Blue Horizons Parkway South near the center of Section 8 with the stipulation that the signal lights be installed immediately if warranted, and the developer begin the pro rata share of funding immediately. Motion passed unanimously .

***5E. Final Plat for Blue Horizons Parcel 14-LENNAR HOMES FP05-76**

Town Engineer Woody Scoutten discussed the need of traffic signals and Council confirmed that elementary school sites had been agreed upon by the School District. Motion made by Councilman Meck and seconded by Councilman Beard to approve a Final Plat for Blue Horizons Parcel 14 requested by Mauricio Iaquelli on behalf of Matt Cox of Lennar Homes of approximately 24.33 acres consisting of 115 single family lots generally located south of the Blue Horizons Parkway within the north half of Section 8 with the stipulation that the signal lights be installed immediately if warranted, and the developer begin the pro rata share of funding immediately. Motion passed unanimously.

***5F. Final Plat for Blue Horizons Parcel 15-LENNAR HOMES FP05-77**

Town Engineer Woody Scoutten discussed the need of a traffic signals and Council confirmed that elementary school sites had been agreed upon by the School District. Motion made by Councilman Meck and seconded by Councilman Beard to approve a Final Plat for Blue Horizons Parcel 15 requested by Mauricio Iaquelli on behalf of Matt Cox of Lennar Homes of approximately 28.28 acres consisting of 106 single family lots generally located south of the Blue Horizons Parkway within the north half of Section 8 with the stipulation that the signal lights be installed immediately if warranted, and the developer begin the pro rata share of funding immediately. Motion passed unanimously.

***5G. Final Plat for Blue Horizons Parcel 12-LENNAR HOMES FP05-85**

Town Engineer Woody Scoutten discussed the need of a traffic signals and Council confirmed that elementary school sites had been agreed upon by the School District. Motion made by Councilman Meck and seconded by Councilman Beard to approve a Final Plat for Blue Horizons Parcel 12 requested by Mauricio Iaquelli on behalf of Matt Cox of Lennar Homes of approximately 23 acres consisting of 107 single family lots generally located southwest of the Blue Horizons Parkway within the northeast quadrant of Section 8 with the stipulation that the signal lights be installed immediately if warranted, and the developer begin the pro rata share of funding immediately. Motion passed unanimously.

***5H. Final Plat for Sundance Parcel 10- HANCOCK HOMES FP05-62**

Pete Turner of Liberty School District expressed concerns about the availability of schools since this single family neighborhood would add approximately 1,150 students and the existing schools being already overcrowded. Attorney Paul Gilbert told Council that the obligation to the School District to provide land for a school had been filled. Motion made by Councilwoman May and seconded by Councilman Meck to Table the Final Plat for Sundance Parcel 10 requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C. of approximately 12 acres consisting of 25 single family lots generally located south of Yuma Road and southeast of Dean Road within the Sundance Master Planned Community until the April 18, 2006 Regular Council Meeting. Motion passed unanimously.

***5I. Final Plat for Sundance Parcel 45C- HANCOCK HOMES FP05-59**

Pete Turner of Liberty School District expressed concerns about the availability of schools since this single family neighborhood would add approximately 1,150 students and the existing schools being already overcrowded. Attorney Paul Gilbert told Council that the obligation to the School District to provide land for a school had been filled. Motion made by Councilwoman May and seconded by Councilman Meck to Table the Final Plat for Sundance Parcel 45C requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C. of approximately 22 acres consisting of 46 single family lots generally located south of Yuma Road and southwest corner of Dean Road and Sundance Parkway within the Sundance Master Planned Community until the April 18, 2006 Regular Council Meeting. Motion passed unanimously.

***5J. Final Plat for Sundance Parcel 47- HANCOCK HOMES FP05-66**

Pete Turner of Liberty School District expressed concerns about the availability of schools since this single family neighborhood would add approximately 1,150 students and the existing schools being already overcrowded. Attorney Paul Gilbert told Council that the obligation to the School District to provide land for a school had been filled. Motion made by Councilwoman May and seconded by Councilman Meck to Table the Final Plat for Sundance Parcel 47 requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C of approximately 19 acres consisting of 11 single family lots generally located south of Yuma Road and southeast corner of Dean Road and north of the Roosevelt Irrigation District (RID) Canal located within the Sundance Master Planned Community until the April 18, 2006 Regular Council Meeting. Motion passed unanimously.

***5K. Final Plat for Sundance Parcel 48- HANCOCK HOMES FP05-58**

Pete Turner of Liberty School District expressed concerns about the availability of schools since this single family neighborhood would add approximately 1,150 students and the existing schools being already overcrowded. Attorney Paul Gilbert told Council that the obligation to the School District to provide land for a school had been filled. Motion made by Councilwoman May and seconded by Councilman Meck to Table the Final Plat for Sundance Parcel 48 requested by RBF Consulting on behalf of Rick Hancock Homes, L.L.C. of approximately 64 acres consisting of 249 single family lots generally located south of Yuma Road and southeast corner of Dean Road and north of the Roosevelt Irrigation District (RID) Canal located within the Sundance Master Planned Community until the April 18, 2006 Regular Council Meeting. Motion passed unanimously.

***5L. Final Plat for Sun City Festival Parcels G1 and H1 PULTE/DEL WEBB FP05-42**

Council approved a Final Plat for Sun City Festival Parcels G1 and H1 of approximately 103 acres consisting of 232 single family lots generally located north of the Mountain Ridge Boulevard alignment, south of the Beardsley Parkway alignment and east of the Desert Oasis Boulevard alignment located within the active adult community at Sun City Festival. Requested by Coe & Van Loo Consultants, Inc. on behalf of Pulte/Del Webb.

***5M. Final Plat for Sun City Festival Parcels E1 and F1- PULTE/DEL WEBB FP05-08**

Council approved a Final Plat for Sun City Festival Parcels E1 and F1 requested by Coe & Van Loo Consultants, Inc. on behalf of Pulte/Del Webb of approximately 88 acres consisting of 247 single family lots generally located south of the Beardsley Parkway alignment and east of the Desert Oasis Boulevard alignment located within the active adult community at Sun City Festival.

***5N. Phase 1B North – Verrado Way Abandonment- VERRADO AB06-01**

Council approved the abandonment requested by Kurt Jones, AICP of Anderson Brody Buchalter Nemer for Phase 1B North – Verrado Way, within the Verrado Master Planned Community.

***5O. Map of Dedication for Verrado Way at Sunrise Wash Crossing -VERRADO MOD05-16**

Council approved a Map of Dedication for Verrado Way at Sunrise Wash Crossing requested by Kurt Jones of Anderson Brody Buchalter Nemer within Verrado Master Planned Community.

***5P. Resolution 15-06 Vacating Unnecessary Rights-of-Way**

Council adopted Resolution 15-06 vacating unnecessary Rights-of Way generally located between Broadway Road, Southern Avenue, Rainbow Road, and Dean Road, Town of Buckeye, Maricopa County, Arizona.

***5Q. Lafrance Pumper Fire Truck and Equipment for Westwind CMP (\$650,000)**

Council approved the purchase of one Lafrance Pumper Fire Truck and emergency equipment to be purchased for the Westwind CMP off of the Phoenix Bid #4590008318 (8/17/05) in the amount of \$650,000 to be reimbursed by developers.

***5R. Public Works Week May 21-27th, 2006 as “The Heart of Every Community”**

Mayor proclaimed Public Works Week May 21-27th, 2006 as “The Heart of Every Community”.

***5S. Continuance of the Stardust Development Inc. Area Plan in Tartesso Master Planned Community to the April 18, 2006 Regular Council Meeting-AP05-08**

Council approved a continuance of the public hearing and action item for the request by Stephen Earl on behalf of Stardust Development Inc. on the proposed area plan for approximately 362 acres, generally located southeast of Van Buren Street and Sun Valley Parkway; and southeast of Van Buren Street and Turner Road in the Tartesso Master Planned Community to the April 18, 2006 Regular Council Meeting.

6. Town Manager's Report

*Historic meeting for I-10 Reliever on April 4, 2006.

*MAG approved Phase 2 of I-10 Project

*Town Budget done this month for Council review.

*Public Works and Development in new buildings, Finance and Human Resources will be moving soon.

*Assistant Town Manager position applications will be reviewed soon.

7. Comments from the Mayor and Council

Councilman Meck-None

Councilman Beard-None

Councilwoman May-None

Councilman Doster-None

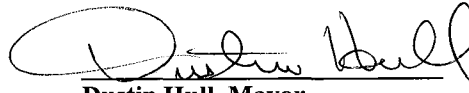
Councilman Garza-Absent

Mayor Hull-Absent

Vice Mayor Urwiller-Thanks to Staff and Council for supporting the I-10 Reliever Meeting.

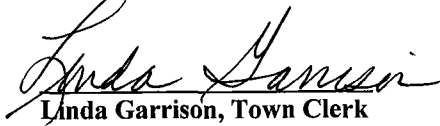
8. Adjournment.

There being no further business to come before the Council a motion made by Councilwoman May and seconded by Councilman Beard to adjourn the meeting at 7:12 p.m. Motion passed unanimously.



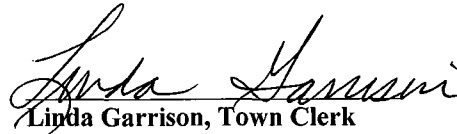
Dustin Hull, Mayor

ATTEST:



Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Regular Meeting held on the 5th day of April 2006. I further certify that a quorum was present.



Linda Garrison, Town Clerk